

Active subscription plus full racing fee.

or she wish to take part in more than three Club races in any one season, he or she shall pay the full Senior subscription. Any such Member shall be entitled to the privilege of Senior Active Member providing that, should he

(f) Country Members - The subscription of members living beyond Harlowrough shall be one half of the Annual furnished with the nomination.

Meeting or be elected to any office. In the case of nomination of Junior Members, the date of birth shall be members under the age of 14 years on the date of the Annual General Meeting shall not be entitled to vote at any as a Junior Member. Junior Members may sail in races and may enjoy all the privileges, with the exception of (e) Junior Members - Any person under the age of 18 years on the date of the Annual General Meeting, shall be classed the club but shall not take part in the club races, have no voting rights and shall not hold office.

(d) Associate Member - Members over the age of 18 years as outlined in clause 6 (c) shall enjoy the privileges of and to sail in club races, subject to payment of the requisites fees and dues.

(c) Senior Active Member - Any member who is duly elected and who is 18 years of age at the date of the Annual General Meeting shall be classed as a Senior Active Member and shall be entitled to all the privileges of the Club not cover such fees as race fees etc. This membership is non-transferable or refundable.

(b) Life Members - Any member may become a Life Member, free of further subscription, on payment of twenty times the annual subscription for the time being and he or she shall enjoy the privileges of the Club. This subscription will the privileges of active members, including election to office, without being called in for any subscription.

(a) Honorary Life Members - Honorary Life Members may be elected at a general meeting and shall only be elected from those members to whom the Club desires to show some appreciation of their past services, provided that no member shall be proposed for election except on the recommendation of the General Committee. They shall be entitled to all the privileges of active members, including election to office, without being called in for any subscription.

6. CLASSIFICATION OF MEMBERS:  
The Club shall consist of the following members:

thirds majority shall decide.

Applications shall be considered at the first succeeding general meeting of the Club or General Committee and a two and second. Applications for members under the age of Eighteen years must be signed by a parent or guardian. Any candidate for membership shall apply on a form adopted for the purpose by the club, which shall be signed by the candidate, whose private address and occupation shall also be added. The form must be signed by the candidate's proposer

5. ADMISSION TO MEMBERSHIP:  
The Club shall consist of such yacht owners or persons interested in the objects of the Club as may be elected in accordance with the rules.

4. MEMBERSHIP:  
The Club shall consist of such yacht owners or persons interested in the objects of the Club as may be elected in accordance with the rules.

(e) The Rear Commodore's flag shall be similar to the Commodore's flag and have one black ball in the upper corner and one in the lower corner next to the hoist.

(d) The Vice Commodore's flag shall be similar to the Commodore's flag with one black ball in the upper corner next to the hoist.

(c) The Commodore's flag shall be the Club burgee.

(b) All boats on the Club register may fly the club pennant which shall be not less than eight inches by six inches.

(a) The Club colours shall be a blue pennant with a red cross, white stars and white letters (Q.C.Y.C.).

3. CLUB COLOURS:  
The Club shall consist of such yacht owners or persons interested in the objects of the Club as may be elected in accordance with the rules.

(a) To provide and maintain for the Club and its Members a clubhouse and facilities and such gear, accoutrements and other things and appliances as may be necessary for or may be necessary for or may be conveniently used in connection with the affairs of the club.

(b) The encouragement of yacht and boat building and racing under sail and promotion of social intercourse between members and kindred clubs.

2. OBJECTS:  
The name of the Club is the Queen Charlotte Yacht Club (Incorporated).

1. NAME:  
The name of the Club is the Queen Charlotte Yacht Club (Incorporated).

REGISTERED

10 OCT 1990

Asst Regd

4535

32

RULES OF THE QUEEN CHARLOTTE  
YACHT CLUB (INCORPORATED) 1989

DOCUMENT "A"

(g) Auditor - The Auditor shall audit the Club's accounts prior to the Annual Meeting of each year. He shall for the purpose inspect the minute book and all receipts and vouchers held by the Treasurer and shall append to the balance sheet a certificate of its correction in terms of those records.

(f) Handicapper - The Handicapper, shall carry out the usual duties appertaining to that office.

(e) The Racing Secretary - Shall keep a correct register of the name, ownership and class of each yacht belonging to the Club. He shall record all meetings and decisions of the Sailing Committee and shall notify all interested parties of such meetings and decisions; collect all entrance fees and pay same to the Club Treasurer; advise the Handicapper of the boats entered; courses for all races, starting and finishing times with force and direction of wind and he shall be responsible for posting on the Club's notice boards all notices relating to the racing activities of the Club.

(d) Treasurer - The duties shall be to receive all monies due to the Club and in conjunction with the Secretary collect all subscriptions and fees. All due monies to be paid by him as soon as practicable and without deduction, to the credit of the Club with the Club's bankers. He shall, when required by the committee, present an interim balance sheet and he shall produce the bank book at every Committee Meeting. All accounts shall be passed for payment by the committee. At the close of the financial year he shall prepare copies of the account and balance sheet, duly audited which shall be available to any member on application. The Treasurer on his retirement from office, shall hand to his successor all books, papers and documents in his possession and also a supplementary balance sheet.

(c) Honorary Secretary - shall officiate (in his absence) according to seniority. Vice Commodore and Rear Commodore - Shall assist the Commodore at all times in the interests of the Club and shall officiate (in his absence) according to seniority.

(b) Commodore - The Commodore shall command the Club's fleet and shall take the chair at all meetings of the Club and General Committee Meetings and shall perform such other duties as appertain to this office. He shall ex officio be a member of all committees.

(a) Commodore and Rear Commodore - Shall assist the Commodore at all times in the interests of the Club and shall officiate (in his absence) according to seniority.

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9. GENERAL COMMITTEE

- (a) The General Committee (hereinafter sometimes referred to as the Committee) shall consist of the Flag Officers, Immediate Past Commodore, Secretary, Treasurer, Racing Secretary, Club Custodian, Publicity Officer, Social Committee Convener, Bar Manager and four other Members who shall be elected at the Annual General Meeting. Such Committee shall all retire annually and shall be eligible without notice for re-election at the Annual General Meeting.
- (b) Any member of the General Committee being absent from three consecutive meetings without leave of absence shall on the passing of a resolution to the effect by a majority of the Committee thereupon cease to be a member of the Committee.
- (c) Should any vacancy occur during the Club year, either among the four officers of the Club or on any Committee, the General Committee shall have the power to fill such vacancy.

10. SAILING COMMITTEE

The Sailing Committee shall consist of the Flag Officers, Racing Secretary, Handicapper, Judge, Junior Convener, Pick Up Skipper and three other Members, to be elected at the Annual General Meeting. Sailing Committee shall elect their own Chairman. The function of the Sailing Committee shall arrange and conduct the racing programme and have all the powers vested in it by the Racing Rules adopted by the Club. A quorum of the Sailing Committee shall consist of any three persons of that Committee. No Member of the Sailing Committee shall take part in a discussion or decision in which he or she is directly interested.

11. SOCIAL COMMITTEE

A Social Committee, under the authority of the General Committee shall be appointed for the purpose of conducting all social functions and the day to day running of the centre.

12. FUNCTIONS OF THE GENERAL COMMITTEE

- subject to the direction of the Club in Annual or special General Meeting the policy of the Club shall be determined and the management and control of the affairs of the Club shall be vested in the General Committee, which may exercise all powers and do all acts and things which may be exercised or done by the Club and which are not expressly directed or required to be exercised or done by the Club in Annual or special General Meeting. Without prejudice to the general powers of the Committee it is hereby expressly directed that the general Committee shall be entrusted with and may exercise and perform the following powers and duties.
- (a) To nominate any members of the Club a sub-Committee for any specified purpose it may deem necessary.
- (b) To purchase or acquire for the Club any real or personal property or any rights or privileges at such price and generally upon such terms and conditions as it thinks fit and to give and execute mortgages over the lands and chattels purchase or acquired for the purchase mortgaged or any part thereof upon such terms and conditions as the Committee shall think fit.
- (c) To purchase, construct and maintain buildings, fences, machinery and other works as it may consider necessary for the use of the Club and to lease or accept leases of any land, easements, or tenements and to purchase, let or sell lands of any interest therein for such terms and upon such rental as it shall think fit provided that no lands shall be sold or purchased without the approval of the Club in Annual or special General Meetings.
- (d) To borrow or raise money upon mortgage of the real or personal property of the Club or any part or parts thereof or upon debentures or mortgage debentures of the Club and to issue such debentures or mortgage debentures charging the whole or any part of the assets of the Club and to execute mortgages to secure such debentures or to borrow money from Bankers or other persons with or without security.
- (e) To enter into all negotiations, contracts and agreements in the name and on behalf of the Club as it may consider expedient for the purposes of the Club provided that such negotiations, contracts and agreements are not in conflict with the objects of the Club.
- (f) To make provision for the signing or endorsing of cheques or there negotiable interest on behalf of the Club and to open such Post Office Savings or other Bank accounts as the Committee may think fit.
- (g) To invest the funds of the Club on real or personal property in such manner as they shall think fit and on a recommendation of the Club in General Meetings invest in Government or Local Body securities.
- (h) To exercise all rights, powers and duties which under these rules are required to be performed by the General Committee.
- (i) To engage, control and dismiss Club servants and paid officials and to exercise all such administrative power as may be necessary to effect the purposes of the Club.

FINANCIAL YEAR

(13)

The financial year shall be from May 1 to April 30 on each year.

ANNUAL MEETING

(14)

1. The Annual Meeting shall be held not later than June 1 in each year at such time and place as the Committee may appoint.

2. The business transacted at the Annual Meeting shall include:

- (a) The business transacted at the Annual Meeting shall be the consideration of a report for the past year from the Committee.
- (b) The adoption of an audited Balance Sheet which shall have been made available to members for at least fourteen days prior to the Annual Meeting, always provided that where an Annual Meeting fails or refuses to adopt a Balance Sheet this may be done at a subsequent General Meeting of the Club held for this purpose within three months of the Annual Meeting.
- (c) The consideration of such other business as may be accepted by permission of a majority of members present with power to vote at such meeting.

(15)

SPECIAL GENERAL MEETINGS

A special General Meeting may be called by the General Committee at any time and shall be called by the Commodore on the requisition of six financial members of the Club who have power to vote. Notice of such meetings and the business to be discussed shall be advertised in the local paper at least fourteen days prior to the date of the meeting. At Special General Meetings business shall be limited to the matters notified to the members.

(16)

NOTICES

(a) Notices of all Annual and Special General Meetings shall be deemed to be duly given if advertised in the local paper at least fourteen days prior to the date of the Annual General Meeting and seven days prior to Special General Meetings.

(b) An official Notice Board shall be maintained in the Club house and a copy of notices emanating from the General Committee, Sailing Committee or Social Committee may from time to time be posted thereon and signed by the Secretary, Racing Secretary or Commodore.

(17)

QUORUM

At all Annual Meetings and Special General Meetings ten financial members who hold voting rights shall form a quorum except as otherwise provided in clause 20; at all meetings of the General Committee five shall form a quorum and at all meetings of the sailing Committee three shall form a quorum.

(18)

VOTING

At all Meetings, any resolution shall, in the first instance be decided by the voices; or at the request of any member, or on his own initiative, the Chairman may require that the question be decided by a show of hands or by secret ballot. All votes shall be given personally and not by proxy. Unless otherwise specifically provided, only financial members over the age of fourteen years shall be entitled to vote at any meeting of the Club. The Chairman at all meetings shall have a deliberative vote and in the case the votes are equal shall also have a casting vote.

(19)

ANNUAL SUBSCRIPTIONS

The subscriptions for the current financial year shall be fixed at the Annual General Meeting and shall become due immediately. The Annual General Meeting shall also fix any other fees required to be levied on members such as race fees, pickup boat fees etc.

No member whose subscription is unpaid after the thirtieth day of November in any financial year, shall be entitled to vote or take part in the proceedings at a General Meeting or otherwise participate in any race or any of the privileges of the Club until his subscription is paid for that year.

The Treasurer shall take all reasonable steps to recover any Members subscriptions which remain unpaid at March 1st. ./.5

Any member who has not paid his last season's and his current subscription at May 1st shall be automatically struck off the Club's Membership Roll but may be reinstated without ballot, on payment of all arrears; or should the committee have other satisfactory reason for doing so.

Any member desiring to resign from the Club, shall after payment of any dues which may be in arrears, notify the Secretary in writing; and any such member who has not notified the Secretary prior to the Annual General Meeting shall be liable for the current year's subscription; always provided that the General Committee may waive the payment of the member's current subscription where the notice of resignation is received prior to the first day of September and the Committee is satisfied the member concerned has not made use of the Club facilities during the current year.

Any member whose subscription is in arrears shall, ipso facto, immediately cease to be a member of the Club but shall not be released from his liability. Any person expelled or ceasing to be a member of the Club on any account what ever shall forfeit all right to or claim upon the Club or its property and shall not be thereby released from his pecuniary obligation to the Club.

## 20. EXPUSSION OF MEMBERS

(a) If any representation or complaint shall be made to the General Committee that any member has committed a breach of these rules or any By - Laws made there under or has been guilty of insubordination or misconduct either in or out of the Club which in the opinion of the General Committee is injurious or prejudicial to the character, welfare or interest of the Club, then and in any such case, a Special Meeting of the General Committee may be summoned to enquire into the matter and the member whose conduct is in question shall be informed in writing of the general nature of such representation or complaint and the date, time and place of the Meeting and summoned to attend and wait upon such Meeting.

Such member if he attends shall be informed of the charge against him and shall be given the opportunity of cross - examining any person offering evidence in support of any such representation or complaint and after hearing him in explanation or defence and such evidence as he may desire to call or if such member shall fail to attend such Meeting then in his absence the General Committee if it finds that such member has omitted a breach of these rules or any by - Laws made thereunder or shall have been guilty of such insubordination or misconduct as afore said may either:-

1. Admonish such a member or

2. Suspend such member for a period not exceeding six

calendar months during which period he shall not be

entitled to any of the privileges of membership of the

Club, or

3. Have his membership cancelled - provided always that:

(a) Such member shall have previously been notified in

writing of the charge against him or her and shall

have been given an opportunity to reply to such

charge, at a Special Committee Meeting convened for

that purpose.

(b) Such member shall have the right of appeal to a

General Meeting of the Club within 14 days of being

notified of the cancellation of his or her member-

ship he or she shall give notice in writing to the

Secretary claiming a review of such decision, in which

case such member shall be entitled to attend such

General Meeting and defend himself or herself against the charge.

(c) If the General Committee shall suspend the member it may order that notice of such suspension shall be

placed on the Club notice Board for a period not exceeding 14 days.

(d) The General Committee shall be the sole judge of what constitutes a breach of these Rules or any regulations made thereunder or misconduct or insubordinations and it shall have power to lay down regulations dealing with the conduct and discipline of members.

(e) The quorum for such a Special General Meeting of the Club at which the expulsion of any member is considered shall be 20.

(21) CLUB FUNDS

(a) All the funds and property of the Club shall be applied solely in promotion of the objects as set out in these rules.  
(b) Except as here in after provided the funds of the Club shall be deposited in such bank as the General Committee may decide from time to time, in the name of the Club and shall be operated upon jointly by any two of the following: Commodore, Vice Commodore, Rear Commodore, Secretary or Treasurer for the time being.

(22) CLUB PROPERTY AND CLUB CARETAKER

(a) The Committee may appoint a Club Caretaker who shall hold office at the pleasure of the Committee and generally upon such terms and condition as the Committee shall from time to time think fit with power to the Committee to in like manner appoint from time to time another Club Caretaker in lieu of any former appointee.  
(b) No member shall remove any property of the Club except with leave of the Committee.  
(c) Members shall pay full costs of replacing any Club property damaged, destroyed or lost by them through neglect.  
(d) Members must place all their gear where directed by the Committee and articles left lying about may be impounded.  
(e) The Committee reserves the right to remove any boat or year from any Club property if the regulations are contravened.

(f) All members using Club property do so at their own risk and the Committee may claim for any damage resulting through the neglect or carelessness of one or more members.

(23) OBJECTIONABLE BEHAVIOUR

(a) No gambling, betting or objectionable language or conduct shall be allowed, nor shall any intoxicating liquor be brought into the Club except by order and upon authority of the Committee. The Committee shall have the power of fining any member offending against this rule and no member so fined shall be entitled to enjoy the privileges of membership until such fines have been paid.  
(b) The Committee shall have power to fine any member who may cause damage or loss, or willfully infringe any of the Club's Rules or By-Laws and such member shall not be allowed to continue the privileges of membership until such fines shall have been paid.

(24) MEMBERS' PROPERTY

The Club will not be responsible for the loss or damage to any person's property while left in the Club - House or on any of the Club's premises, whether directed or authorised to be there or not.

(25) COMMON SEAL

The Common Seal of the Club shall be in custody of the Secretary.  
The Seal shall be used only under the authority of the General Committee who shall authorise two officers to sign, as witnesses any affixation of the Seal. Any authority for use of the Seal shall be recorded in the Minutes.

(26) REGISTERED OFFICE

The Registered Office shall be the Club - House. If the Registered Office is changed, notice thereof shall be sent to the Registrar of Incorporated Societies within seven days thereafter, in the form prescribed by the Regulations in that behalf.

(27) UNIFORM

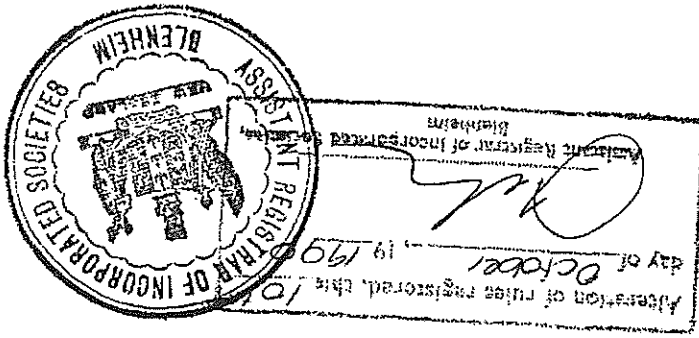
The Club blazer shall be royal blue with Club monogram on the breast pocket.

(28) SAILING RULES

The Sailing Rules of the Club shall be those of the International Yacht Racing Union and N.Z.Y.F. prescriptions with such additions, alterations or amendments as the Club's Sailing Instructions provide.

(29) BY - LAWS

The Committee shall have power to form By - Laws, provided that such By - Laws be not inconsistent with these rules and be approved by a General Meeting of the Club.



Julie A. Gault (Secretary)  
Shirley Macdonald (Member)  
Gordon (Barrister)

"This is the document marked 'A' referred to in the annexed declaration of (1) Liquidators, dated at Blenheim, made at Blenheim, this 21st day of September 1990 before me .....

These rules are in substitution for all previous rules, additions, and amendments thereto, which are hereby rescinded.

The catch words or headings of these Rules shall not be taken as part thereof or in any manner affect the interpretations or construction of the same.

(c) Be disposed of in such other manner as that Meeting shall then and there determine. PROVIDED HOWEVER that no resolution may be passed at any such Special General Meeting held for the purpose aforesaid which shall have the effect or be intended to have the effect of transferring or vesting the whole or any part of the surplus funds of the Club or any interest there in or benefit there in any sporting Body, Association Club or Institution whatsoever controlling or promoting professional sports or activities or paying or distribution the same among the members of the Club.

(b) Be paid, transferred to or vested in trustees to be appointed at that Meeting or upon trust for the use and benefit of all or any such Associations, Clubs or Institutions mentioned in the preceding sub - clause hereof or upon trust for any other purposes and on such terms and subject to such conditions as that Meeting shall then and there determine;

(a) Be paid, transferred or delivered to such other Associations, Clubs or Institutions having objects the same or similar to those in this Club, as an addition to the funds of such Association as that Meeting shall then and there determine;

33. DISPOSITION OF SURPLUS ASSETS

In the event of the dissolution or winding up of the Club the surplus assets and funds available after the payment of the Club's liabilities and the expenses of winding up shall by resolution of a majority of the members of the Club present and entitled to vote at a Special General Meeting called for that purpose either:-

(a) Be paid, transferred or delivered to such other Associations, Clubs or Institutions having objects the same or similar to those in this Club, as an addition to the funds of such Association as that Meeting shall then and there determine;

(b) Be paid, transferred to or vested in trustees to be appointed at that Meeting or upon trust for the use and benefit of all or any such Associations, Clubs or Institutions mentioned in the preceding sub - clause hereof or upon trust for any other purposes and on such terms and subject to such conditions as that Meeting shall then and there determine;

31. GENERAL

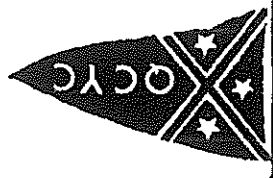
In case a question at any time arises which is not provided for in these rules or any doubt exists as to the interpretation of these rules or any other matter shall arise pertaining to the Club, its property or interests, the same shall be determined by the general Committee whose recommendation shall be conclusive and binding on all members unless revoked at a Special General Meeting held not later than the next following Annual Meeting.

30. ALTERATION TO RULES

No alterations of, or addition to these rules shall be made except by a 2/3 majority vote of those present at an Annual General Meeting, or at a Special General Meeting, convened for that purpose and then only in pursuance of a notice of motion in writing to the Honorary Secretary who shall give fourteen days notice of such motion to the members.

Amended  
28 Dec 90

PLEASE ADDRESS  
 COMMUNICATIONS  
 TO:  
 P.O. BOX 47  
 PICTON



QUEEN CHARLOTTE YACHT CLUB

DOC REGISTERED 39  
 15 AUG 1996  
 JIC - ARC

TELEPHONE: 36-984

INCORPORATED SOCIETIES ACT 1908  
 NOTICE OF ALTERATION OF RULES  
 QUEEN CHARLOTTE YACHT CLUB (INCORPORATED)

To the Registrar

The Queen Charlotte Yacht Club (Incorporated) hereby give you notice that at the annual general meeting of the club held 29th day of May 1996 the following alterations to the rules were made in accordance with the rules of the club.

Rule 30 is to have additional paragraph 30(a) added as follows:-

"No addition to or alteration or recession of the rules shall be approved if it affects the personal benefit clause or the winding up clause."

Existing Rule 33(b) to be deleted and existing rule 33(c) shall be consequentially re-numbered 33(b).

Signed

Commodore

*[Signature]*

Signed

Secretary

*[Signature]*

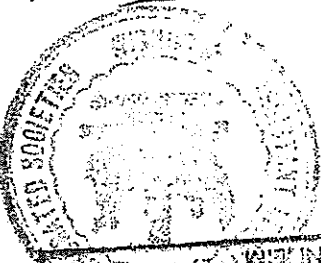
Signed

Member

*[Signature]*

"THIS IS THE DOCUMENT MARKED 'A' REFERRED TO IN THE ANNEXED DECLARATION OF WAYNE ROBERTSON MADE AT BENHAM THIS 30th MAY 1996 BEFORE ME"

N. F. Costello  
 Senior Trust Officer  
 Southern Region (Blenheim)  
 An officer authorised to take  
 Statutory Declarations



(PARTIAL) ALTERATION  
 TO RULES  
 Registered  
 This is on day of August 1996  
 Assistant Registrar of Incorporated Societies  
 BLENHEIM



\*Delete whichever is not applicable

Presented by \_\_\_\_\_

Postal Address \_\_\_\_\_

Account No \_\_\_\_\_

Telephone \_\_\_\_\_

Facsimile \_\_\_\_\_

A Solicitor, Justice of the Peace or other person authorised to take a Statutory Declaration.

*R. F. Costello*  
 Senior Trust Officer  
 Southern Region (Blenheim)  
 An officer authorised to take  
 Statutory Declarations.

19 96 ..... before me )

day of ..... )

this ..... )

Declared at ..... )

*Wayne Robertson*  
 \_\_\_\_\_

the Oaths and Declaration Act 1957.

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of

society;

(b) the alteration of rules of the society, which alteration has been made in accordance with the rules of the

consented to the application for incorporation, or

(a) the rules, signed and sealed, which have been adopted by the society, a majority of whose members have

2 That annexed hereto and marked with the letter "A" is/are:-

1 That I am a member of/the Solicitor to the above-named Society.

do solemnly and sincerely declare as follows:

I, *Wayne Robertson*  
 of *Queen Charlotte Yacht Club Incorporated*  
 17 WARD STREET, *BLENHEIM*

Society Name *Queen Charlotte Yacht Club Incorporated*

Society Number *221161*

Please note that the information in this form should be either typewritten, printed, or neatly handwritten in block capitals.

The Incorporated Societies Act 1908  
 Declaration of  
 ADOPTION, ALTERATION  
 OF RULES  
 (Section 7 (b) and 21)

